



WING SHAN INTERNATIONAL LIMITED

榮 山 國 際 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 570)

SUSPENSION OF TRADING

At the request of Wing Shan International Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 1 December 2008 pending the release of an announcement relating to a major acquisition which involves the issue of new shares of the Company and is price-sensitive in nature.

By order of the Board
Wing Shan International Limited
DU Richeng
Chairman

Hong Kong, 1 December 2008

As at the date hereof, the board of directors of the Company comprises 7 directors, of which Mr. Du Richeng is non-executive director; Mr. Lam Siu Hung, Mr. Situ Min and Mr. Li Songquan are executive directors; and Mr. Chan Ting Chuen, David, Mr. Ng Pui Cheung, Joseph and Mr. Cheung Kin Piu, Valiant are independent non-executive directors.